

CONSENT AGENDA
June 13, 2016

A. APPROVAL OF MINUTES

- 1. SUBJECT: APPROVAL OF MINUTES DATED JANUARY 11, 2016**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB **D**.

B. SCHEDULE PUBLIC HEARING

- 1. SUBJECT: SCHEDULE PUBLIC HEARING – BOARD OF SUPERVISORS INTENT TO DISPOSE OF THE FORMER AEP PROPERTY – NIK RYAN DRIVE, BLACKSBURG VA**

**R-FY-16-
RESOLUTION SCHEDULING A PUBLIC HEARING ON
THE BOARD OF SUPERVISORS INTENT TO DISPOSE OF
TAX PARCEL NO. 054-A 4A 910, NIK RYAN DRIVE
COMMONLY REFERRED TO AS THE FORMER AEP PROPERTY**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to schedule a public hearing for Monday, July 11, 2016 at 7:15 p.m. or as soon thereafter in the Board Chambers at the Montgomery County Government Center located at 755 Roanoke Street, Christiansburg, Virginia in order to hear citizen comments on the Board of Supervisors intent to dispose of the following owned County property:

1. Former AEP Property – 12.378 acres located at 910 Nik Ryan Drive, in the County of Montgomery Tax Parcel No. 054-A 4A, Parcel ID 035574

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: The Board desires to dispose of the county owned property located at 910 Nik Ryan Drive, formally referred to as the former AEP property. See TAB **E** for a copy of a map showing the property location.

2. **SUBJECT: SCHEDULE PUBLIC HEARING –
PERSONAL PROPERTY TAX EXEMPTION
REQUEST – BLACKSBURG HIGH SCHOOL
BAND BOOSTERS, INC.**

**R-FY-16-
A RESOLUTION ESTABLISHING A PUBLIC HEARING
ON THE PROPOSED ORDINANCE DESIGNATING
CERTAIN PERSONAL PROPERTY
OWNED BY THE BLACKSBURG HIGH SCHOOL BAND BOOSTERS, INC.
EXEMPT FROM TAXATION**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to schedule a public hearing on Monday, July 11, 2016, at 7:15 p.m. or as soon thereafter, at the Montgomery County Government Center, 2nd Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia in order to receive citizen comments on the proposed Ordinance Designating Certain Personal Property Owned by the Blacksburg High School BandBoosters, Inc., Exempt from Taxation.

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: The Blacksburg High School Band Boosters requested exemption from personal property taxes. See TAB F .

3. **SUBJECT: SCHEDULE PUBLIC HEARING –
PERSONAL PROPERTY TAX EXEMPTION
REQUEST- NEW HOPE RESIDENTIAL
SERVICES ASSESSMENT, INC.**

**R-FY-16-
A RESOLUTION ESTABLISHING A PUBLIC HEARING ON THE
PROPOSED ORDINANCE DESIGNATING CERTAIN PERSONAL PROPERTY
OWNED BY NEW HOPE RESIDENTIAL SERVICES ASSESSMENT, INC.
EXEMPT FROM TAXATION**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agree to schedule a public hearing on Monday, July 11, 2016, at 7:15 p.m. or as soon thereafter, at the Montgomery County Government Center, 2nd Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia in order to receive citizen comments on the proposed Ordinance Designating Certain Personal Property Owned by New Hope Residential Services Assessment, Inc., Exempt from Taxation.

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: The New Hope Residential Services Assessment, Inc. has requested exemption from personal property taxes. See TAB G .

4. SUBJECT: SCHEDULE A PUBLIC HEARING – AMEND CHAPTER 3, ENTITLED ANIMALS, OF THE CODE OF THE COUNTY OF MONTGOMERY, VIRGINIA

R-FY-16-

A RESOLUTION ESTABLISHING A PUBLIC HEARING ON THE PROPOSED ORDINANCE AMENDING CHAPTER 3 ENTITLED ANIMALS OF THE CODE OF THE COUNTY OF MONTGOMERY, VIRGINIA BY AMENDING SECTION 3-31 BY INCREASING THE COMPENSATION FOR LIVESTOCK KILLED BY DOGS FROM NOT TO EXCEED FOUR HUNDRED DOLLARS PER ANIMAL TO NOT TO EXCEED SEVEN HUNDRED FIFTY DOLLARS PER ANIMAL AND BY ELIMINATING THE CERTIFICATION BY ANIMAL CONTROL

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to schedule a public hearing on Monday, July 11, 2016, at 7:15 p.m. or as soon thereafter, at the Montgomery County Government Center, 2nd Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia in order to receive citizen comments on the proposed Ordinance Amending Chapter 3 Entitled Animals of the Code of the County of Montgomery, Virginia, by Amending Section 3-31 by Increasing the Compensation for Livestock Killed By Dogs From Not To Exceed Four Hundred Dollars Per Animal To Not To Exceed Seven Hundred Fifty Dollars Per Animal and by Eliminating the Certification by Animal Control.

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: Amend the County Code to comply with the Virginia State Code. See TAB H for a copy of the proposed ordinance.

C. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: FY 2016-2017 BUDGET APPROPRIATION

**A-FY-17-01
FISCAL YEAR 2016-2017
BUDGET APPROPRIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the fiscal year ending June 30, 2017 budget which includes the Compensation and Classification Plan is appropriated and is hereby made effective July 1, 2016; and

BE IT FURTHER RESOLVED, That the Director of Financial and Management Services is hereby authorized to make the necessary transfers between funds as required to keep expenditure accounts appropriated by the Board of Supervisors and revenue estimates approved by the Board of Supervisors in balance by fund, and that the Treasurer is hereby authorized to make the necessary wire transfers, as appropriate.

SEE TAB I for a copy of the FY 17 Budget Appropriation.

ISSUE/PURPOSE: Appropriation of the Fiscal Year 2016-2017
Approved Budget.

JUSTIFICATION: Each year the Board appropriates the Approved
Budget. This resolution appropriates only those
funds included in the Fiscal Year 2016-2017
Approved Budget.

TAB I includes a copy of the School Board's
FY 2017 Budget appropriation letter.

**2. SUBJECT: SCHOOL OPERATING BUDGET –
SUPPLEMENTAL APPROPRIATION**

**A-FY-16-
SCHOOL OPERATING BUDGET
SUPPLEMENTAL APPROPRIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Operating Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016, for the function and in the amount as follows:

630000	Transportation	\$20,690
640000	Operations and Maintenance	<u>\$189,380</u>
	Total	\$210,070

The sources of funds for the foregoing appropriation is as follows:

Revenue Account:

440276	Educational Technology	\$100,000
418905	Sale of Supplies	\$15,335
418910	Insurance Adjustments	\$36,524
419011	Universal Services Discount (E Rate)	\$37,521
418908	Sale of School Buses	<u>\$20,690</u>
	Total	\$210,070

Said resolution appropriates additional funds for the School Operating Fund.

ISSUE/PURPOSE: School Operating Fund supplemental appropriation.

JUSTIFICATION: The School Board requested a supplemental appropriation as shown in TAB J.

3. SUBJECT: SCHOOL OPERATING FUND – TRANSFER BETWEEN CATEGORIES

**A-FY-16-
SCHOOL OPERATING FUND
TRANSFER BETWEEN CATEGORIES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer between categories for the School Operating Fund was granted for the fiscal year ending June 30, 2016, for the function and in the amount as follows:

FROM:

Instruction	(\$19,170)
Transportation	(240,141)
Operations and Maintenance	<u>(408,660)</u>
Total	(\$667,971)

TO:

Transportation	\$19,170
Operations and Maintenance	240,141
Debt Service	<u>408,660</u>
Total	\$667,971

Said resolution transfers funds between School Operating Fund categories to align the budget to the actual cost of activities.

ISSUE/PURPOSE: Transfer of Appropriation

JUSTIFICATION: The School Board requested categorical transfers for the fiscal year ended June 30, 2016.
See TAB K.

**4. SUBJECT: CLERK OF CIRCUIT COURT –
TECHNOLOGY TRUST FUNDS**

**A-FY-16-
CLERK OF CIRCUIT COURT
TECHNOLOGY TRUST FUNDS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016, for the function and in the amount as follows:

251	Clerk of Circuit Court	\$6,340
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
423100 Shared Expenses	\$6,340

Said resolution appropriates Technology Trust fund monies to cover information technology support.

ISSUE/PURPOSE: Technology Trust Fund monies.

JUSTIFICATION: This resolution appropriates Technology Trust fund monies to cover the cost of maintenance and support charged by Logan Systems, Inc. for the upkeep and maintenance of the Clerk's land records system.

**5. SUBJECT: INFORMATION TECHNOLOGY –
INFRASTRUCTURE UPGRADES**

**A-FY-16-
INFORMATION TECHNOLOGY
INFRASTRUCTURE UPGRADES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016, for the function and in the amount as follows:

140	Information Technology	\$59,000
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The source of funds for the foregoing appropriation is as follows:

451501	Designated Fund Balance	
	– Facilities and Maintenance Reserve	\$59,000

Said resolution appropriates funds from the Facilities and Maintenance Reserve balance to complete infrastructure upgrades for the Jail and lower level of the Health and Human Services buildings.

ISSUE/PURPOSE: Infrastructure upgrades for County facilities.

JUSTIFICATION: Facilities and Maintenance Reserve funds are needed to complete infrastructure upgrades for the Jail and the lower level of the Health and Human Services buildings. These upgrades are necessary to support new technology in these locations. The Facilities and Maintenance Reserve has a balance of \$1,347,000. After this appropriation, the reserve will have a balance of \$1,288,000.

D. LIVESTOCK AND FOWL CLAIM

1. SUBJECT: FOWL CLAIM – INDIA AVERETTE

**R-FY-16-
LIVESTOCK AND FOWL CLAIM
INDIA AVERETTE**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that India Averette is hereby compensated \$100.00 for the loss of ten (10) chickens.

ISSUE/PURPOSE: Compensate for the loss of fowl.

JUSTIFICATION:

On May 23, 2016, India Averette filed a fowl claim requesting reimbursement for the loss of 10 chickens on May 4, 2016.

On May 4, 2016, Animal Control received a call from the Montgomery County Sheriff's Office that Ms. Averette called reporting a dog was in her chicken pen. The Animal Control Officer arrived at the scene and found 10 dead chickens and one injured chicken.

State law and County ordinance requires any livestock claim to be filed within 60 days of the discovery of the livestock killed. Montgomery County Ordinance specifies that compensation of fair market value is not to exceed \$10.00 per fowl.

Therefore, based upon the report filed by Animal Control and verification of reimbursement cost, County staff is recommending the compensation of \$100.00 for the loss of 10 chickens. TAB **L** includes the livestock claim by Ms. Averette and a copy of the Animal Control report.

E. APPOINTMENTS

- 1. SUBJECT: MONTGOMERY-FLOYD REGIONAL
LIBRARY BOARD – REAPPOINT ALISON
M. ARMSTRONG**

**R-FY-16-
MONTGOMERY-FLOYD REGIONAL LIBRARY BOARD
REAPPOINT ALISON M. ARMSTRONG**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Alison M. Armstrong** to the **Montgomery-Floyd Regional Library Board** effective July 1, 2016 and expiring June 30, 2020.